MEETING NOTICES FOR THE WEEK OF June 9, 2014

To: Members of the Metropolitan Economic Development Committee

From: Leroy Robinson, Chair

Date: June 3, 2014

Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday**, **June 9**, **2014** at **5:30 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 187, 2014</u> - approves expenditures of \$49,500 from the community revitalization enhancement district's (CRED) industrial development fund for redevelopment activities within the Lafayette Square CRED (International Marketplace)

<u>PROPOSAL NO. 189, 2014</u> - amends the Code to improve the effectiveness of massage parlor regulations

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Jeff Seidenstein John Kennie Fred Biesecker Jason Dudich Bob Elrod Bart Brown David Rosenberg **Andy Seiwert** Gregory Clark Ryan Hunt Maggie Lewis Ryan Kramer Robert Lutz Jose Evans Mike McQuillen Chris Jolivette

Joseph Smith

To: Members of the Administration and Finance Committee

From: Angela Mansfield, Chair

Date: June 5, 2014

Re: <u>Meeting Notice</u>

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **June 10**, **2014**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 159, 2014 - appoints Cathi Gould to the Property Tax Assessment Board of Appeals

<u>PROPOSAL NO. 160, 2014</u> - reappoints Joseph Feeney-Ruiz to the Equal Opportunity Advisory Board

<u>PROPOSAL NO. 161, 2014</u> - reappoints Christopher Smith to the Telecom and Video Services Agency Board

PROPOSAL NO. 186, 2014 - appoints Janai Downs to the Equal Opportunity Advisory Board

<u>PROPOSAL NO. 101, 2014</u> - defines eligibility for Public Employees' Retirement Fund (PERF) participation for City and County employees and authorizes the Controller to establish and administer a Defined Contribution Plan

<u>PROPOSAL NO. 104, 2014</u> - amends Chapter 291, Article IV of the Code regarding eligibility for participation in the deferred compensation plan

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244 at least forty-eight (48) hours prior to the meeting.

Jason Dudich	Ryan Vaughn	Jeff Seidenstein	Andy Seiwert
Deron Kintner	Claudia Fuentes	Billie Breaux	Beth White
Bart Brown	Fred Biesecker	David Rosenberg	Ed Klaunig
Rebecca Motsinger	Gregory Clark	Ciara Leath	Ryan Kramer
Myra Ross	April Schultheis	David Hortemiller	Richard McDermott
Matthew Kimmick	Taoe Kim	Cathi Gould	Joseph Feeney-Ruiz
Christopher Smith	Janai Downs		•
	Bart Brown Rebecca Motsinger Myra Ross Matthew Kimmick	Deron Kintner Bart Brown Rebecca Motsinger Myra Ross Matthew Kimmick Claudia Fuentes Fred Biesecker Gregory Clark April Schultheis Taoe Kim	Deron Kintner Bart Brown Rebecca Motsinger Myra Ross Matthew Kimmick Claudia Fuentes Billie Breaux David Rosenberg Ciara Leath David Hortemiller Cathi Gould

AM/ag

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: June 5, 2014

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **June 11**, **2014**, **at 5:30 p.m. in Room 260** of the City County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 123, 2014</u> - reappoints Robert Hammerle to the Marion County Public Defender Board

PROPOSAL NO. 166, 2014 - appoints Melissa Kramer to the Domestic Violence Fatality Review Team

PROPOSAL NO. 167, 2014 - appoints Marilyn Williams to the Domestic Violence Fatality Review Team

PROPOSAL NO. 190, 2014 - appoints Jasmine Jackson to the Marion County Community Corrections

PROPOSAL NO. 191, 2014 - appoints Mary Weber to the Domestic Violence Fatality Review Team

<u>PROPOSAL NO. 192, 2014</u> - approves an appropriation of \$900,000 in the 2014 Budget of the Marion Superior Court (Commissioner's Guardian Ad Litem and Guardian Ad Litem Funds) to cover guardian ad litem services

PROPOSAL NO. 193, 2014 - approves an appropriation of \$38,943 in the 2014 Budget of the Marion County Public Defender Agency (Federal Grants Fund) to purchase docking stations, monitors and computer accessories in support of the laptop implementation allowing agency staff the flexibility to access case information at multiple locations resulting in greater efficiency

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc:	Fred Biesecker Troy Riggs Nikki Tubbs Ed Klaunig Mike Reeves Scott Collins Sue Patterson Matthew Kimmick	Bart Brown Ryan Vaughn Robert Hill Myra Ross Larry Schultz Becky Motsinger Andrea Newsom Louis Dezelan	Ryan Kramer John Layton Jason Dudich John Kennie Manny Mendez Brian Sanford Kathy Sample Robert Hammerle	Rick Hite Greg Clark Jeff Seidenstein William Owensby Valerie Washington Valerie Cunningham Eva Talley-Sanders Melissa Kramer
	Marilyn Williams	Jasmine Jackson	Mary Weber	

To: Members of the Public Works Committee

From: Vernon Brown

Date: June 6, 2014

Re: Cancellation Meeting Notice

The meeting of the Public Works Committee scheduled for Thursday, June 12, 2014, has been **cancelled**.

The Committee's next regularly scheduled meeting is **Thursday**, **July 10**, **2014**. An agenda will be mailed at a later date.

cc: Lori Miser Steve Hardiman Jason Dudich Greg Ray

Nathan Sheets Bart Brown Alex Beatty

Jeff Siedenstein Fred Biesecker Dennis Pappenmeier

Janice Mitchell Ed Klaunig Ryan Kramer

VB/kln